

**JOHNSON ECONOMISER & SMOKE
CONSUMER Limited.**

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 21st April, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Kingston Smith & Company, 110, Cannon Street, London, E.C.4, on the 21st day of April 1950, the subjoined Special Resolution was duly passed, viz.:-

Resolution.

"That the Company be wound up voluntarily, and that Mr. G. Alan Smith of 110, Cannon Street, London, E.C.4, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246) M. H. JAFFRAY, Chairman.
C. H. NORFOR, Secretary.

STANLEY & SON (FANCY GOODS) Limited.

Extraordinary Resolution (pursuant to Sections 141 (1) and 278 (1) (c) of the Companies Act, 1948) passed 12th April, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Bedford Row, London, W.C.1, on the 12th day of April 1950, the subjoined Extraordinary Resolution was duly passed, viz.:-

Resolution.

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Eric Rayner Bishop of 124, Chancery Lane, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(248) JOAN E. BALDWIN, Chairman.

**INDUSTRIAL & GENERAL BRITISH TRADING
COMPANY Limited.**

The Companies Act, 1948.

Special Resolution, passed 15th April, 1950.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 15th day of April, 1950, at 90, Queen Street, London, E.C.4, the following Resolution was duly passed as a Special Resolution, viz.:-

Resolution.

"That the Company be wound up voluntarily and that Mr. D. H. D. Freeman, M.C., F.C.A., of 90, Queen Street, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such voluntary winding-up."

(227) J. SINGMAN, Chairman.

C. & C. (WHARFINGERS) Limited.

Special Resolution, passed 19th April, 1950 (pursuant to sections 141 (2) and 278 (1) (b), the Companies Act, 1948).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Warnford Court, Throgmorton Street, London, E.C.2, on the 19th day of April, 1950, the subjoined Special Resolution was duly passed, viz.:-

Resolution.

"That the Company be wound up voluntarily, and that Edward Ernest Newbald of Warnford Court, Throgmorton Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164) W. F. COLE.

ROBBIE'S FISH BARS Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 12th April, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Carlton House, 69 Wigmore Street, London W.1 on the 12th day of April, 1950, the subjoined Extraordinary Resolution was duly passed, viz.:-

Resolution.

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that Mark Gordon, of 69, Wigmore Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(138) J. S. ROBSON, Director.

PENTEWAN COAL COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 17th day of April, 1950, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Mr. Lawrence Alfred David Winter, of Lloyds Bank Chambers, Truro, in the county of Cornwall, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(155) G. STEPHENSON, Chairman.

**The CAMBRIAN FURNISHING STORES
Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 17th day of April, 1950, the subjoined Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that A. T. Eaves, Chartered Accountant, Manchester, and Ronald Frederick Bendall, Chartered Accountant, Manchester, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(156) HAROLD H. GLAZIER.

RAYLITE DISPLAYS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 21st day of April, 1950, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of the Company that the Company cannot by reason of its liabilities continue its business and that it is advisable that the same be wound up; and that the Company be wound up accordingly, and that William Lindsay Dornay of Sussex House, Hobson Street, Cambridge, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(157) F. J. MARTIN, Chairman.

The PINES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 11th day of April, 1950, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Mr. Geoffrey David Hayden of High Street, Holt, be and is hereby appointed Liquidator for the purposes of such winding-up."

(158) WALTER E. HOPE, Chairman.

STANGROOM'S STORES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 17th day of April, 1950, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Mr. Hugh Aylmer Pryse Phillips of St. Peter's Road, Sheringham, in the county of Norfolk be and is hereby appointed Liquidator.

(159) ALEC M. STANGROOM, Chairman.

TOX Limited.

Extraordinary Resolution (pursuant to section 278 (1) (c) of the Companies Act, 1948), passed 12th April, 1950.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 63, Coleman Street, London, E.C.2 on the 12th day of April, 1950, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly.

"That Mr. M. R. Jackson, of 63, Coleman Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

(132) R. MCNEIL, Chairman.